

**AGENDA**  
**CRANDALL ECONOMIC DEVELOPMENT CORPORATION**  
**CITY OF CRANDALL, TEXAS**

Crandall EDC Conference Room

116 South Main Street – Crandall, Texas 75114

**Monday ~ January 12, 2026**

**At 4:00 p.m.**

**REGULAR BOARD OF DIRECTORS MEETING**

1. Call to Order
2. Invocation
3. Roll Call

President: Cody Frazier		Vice President: Danny Kirbie	
Sec./Treasurer: Rebekah Eskridge		Member: Brant Bennett	
Member: Jason Hathaway		Member: Cortney Heinisch	
Member: Jon Capps		CEDC Staff: Mike Slye	

4. Citizen Comments: Three (3) minutes allowed per speaker on any item related to the EDC including items listed on the agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before the consideration of each item on the agenda provided that a speaker request form has been received by the EDC Director prior to the start of the meeting.

**5. Director’s Report**

A. Monthly Activities

- i. Developer Meetings
- ii. FM148 Bypass Update
- iii. Personnel Update
  1. Communication Coordinator
  2. City Management Consultant Agreement
- iv. Website Update
- v. Crandall Education Foundation Sponsorship

**6. Financial Report**

- A. Consider and Approve the CEDC December 2025 Financial Report

## **7. City Manager's Report**

- Completed interviews for the Marketing Coordinator position and extended an offer to a selected candidate, who has accepted and will begin on Monday, 1/12. This position will also provide support to the EDC.
- Completed interviews for the Development Services position and extended an offer to a selected candidate, who has accepted and will also begin on Monday, 1/12. This role will work closely with the EDC to support its initiatives.
- Attended the ESD special meeting on Monday, 10/22, where I addressed the board and outlined the City's counterproposal regarding sales tax allocation. The City is proposing a 60/40 split after the 0.5¢ EDC allocation, resulting in 0.9¢ to the City and 0.6¢ to the ESD.
- Met with the engineer working on the potential improvements at the FM 148 and Hwy 175 intersection. Answered questions as they continue to design the intersection improvements, including the addition of stop lights.

## **Consent Agenda**

### **8. Approval of the Minutes December 8, 2025**

## **Regular Agenda**

### **9. Discuss and Consider a Retention and Expansion Policy.**

## **Executive Session**

The Crandall Economic Development Corporation will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:

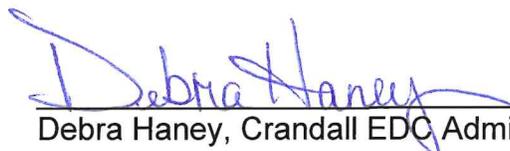
- 10. 551.072 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.** (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to business prospects:
- A. Property Purchase
  - B. Project Grand Slam
  - C. Eaglecrest Grant Update
  - D. Annexation Policy Update
  - E. Project DCDMD Evaluation

11. Adjourn from Executive Session
12. Take any and all actions required related to the Executive Session
13. Future Agenda Items
14. Adjournment

### CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the CEDC Board of Directors reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the EDC Director at (972) 427-3771 Ext: 107 for information.**

I certify that the above agenda for this meeting of the Crandall Economic Development Corporation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on Tuesday, January 6, 2026, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

  
Debra Haney, Crandall EDC Admin Assistant

